

OFFICE LOCATION:
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**PLANNING BOARD OFFICE
TOWN OF SOUTHOLD**

**SPECIAL MEETING
MINUTES**

**January 25, 2016
2:30 p.m.**

Present were: James H. Rich III, Vice Chairman
William J. Cremers, Member
Martin Sidor, Member
Heather Lanza, Planning Director
Alyxandra Sabatino, Planner

Vice-Chairman Rich: I make a motion to open the Special Meeting.

William Cremers: Second.

Vice-Chairman Rich: Motion made and seconded. Any discussion? All in favor?

Ayes.

Motion carries.

AMENDMENT TO PLANNING BOARD MEETING SCHEDULE

Vice-Chairman Rich: I make a motion to change the time of day for the next public meeting, **set for February 8, 2016, to 6:00 p.m.**

William Cremers: Second.

Vice-Chairman Rich: Motion made and seconded. Any discussion? All in favor?

Ayes.

Motion carries.

SUBDIVISIONS

Amend Preliminary Plat Hearing Time:

Vice-Chairman Rich: Ridgway - This proposal is to subdivide a 9.6 acre parcel into 3 clustered lots in the R-80 Zoning District. The property is located at 1588 Fox Avenue, on the west side of Fox Avenue and adjacent to Hay Harbor, on Fishers Island. SCTM#1000-6-1-3

William Cremers: I make a motion to change the time of day for the Ridgway Preliminary Plat Public Hearing, set for **February 8, 2016, to 6:01 p.m.**

Martin Sidor: Second.

Vice-Chairman Rich: Motion made and seconded. Any discussion? All in favor?

Ayes.

Motion carries.

Vice-Chairman Rich: I make a motion to adjourn this special meeting.

William Cremers: Second.

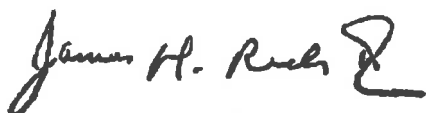
Vice-Chairman Rich: Motion made and seconded. Any discussion? All in favor?

Ayes.

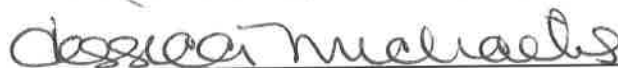
Motion carries.

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



James H. Rich III, Vice-Chairman



Jessica Michaelis
Transcribing Secretary